

Provisional Agenda of the CCB Board Meeting

Date: Wednesday, 28 April 2021, 09:00-12:00 CET, online

Zoom: <https://us02web.zoom.us/j/86391710354?pwd=RFpPS1JTdFpzbDZiYjF4d3BzQUVlQT09>

Meeting ID: 863 9171 0354 *Passcode:* 036142

The meeting is expected to commence at 09:00 CET and will last till latest 12:00 CET.
Coffee and technical breaks as appropriate.

FORMALITIES (09:00-09:10)

- § 1. Opening of the meeting
- § 2. Appointment of a person to verify the minutes
- § 3. Adoption of the Agenda for the Meeting

DECISION ITEMS (09:10-11:50, coffee- and technical breaks as needed)

- § 4. Adoption of the CCB Annual Financial report 2020 (including Auditor's Report – *to be submitted*)
- § 5. CCB's organizational development
 - *proposals and recommendations stemming from the re-vitalisation process (cf Appendix 5.1-5.3)*
- § 6. Communication
 - *CCB Visual Guidelines and website development (pilot website – based on info provided)*
- § 7. Any other business

FORMALITIES (11:50-12:00)

- § 8. Next Board Meeting
- § 9. Closing of the Board Meeting